

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED

DATE OF MEETING: 2/27/09

PREPARED BY: Whitcomb

DATE MATERIAL PREPARED: 2/17/09

AGENDA ITEM: Adopt Minutes of January 2009 Meeting

ENCLOSURES: • Motions Summary from the January 2009 MHSOAC Meeting

OTHER MATERIAL RELATED TO ITEM: Minutes from the January 2009
MHSOAC Meeting will be brought to the meeting

Issue:

Enclosed for your information is the Motions Summary from the January 2009 MHSOAC meeting. Our contractor, Peters Shorthand, needs 14 business days to prepare transcriptions of meeting minutes. Since February is a short month, we will receive the minutes after we mail the February meeting packet. We will have these minutes available at the February 27th meeting for you to include in the packet.

Proposed Motion:

Approve the minutes of the January 2009 MHSOAC meeting